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**WISCONSIN DEPARTMENT OF
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**CHIROPRACTIC EXAMINING BOARD
Rm 180, 1400 E. WASHINGTON AVENUE, MADISON
Contact: Kimberly Nania (608) 267-7223
September 9, 2004**

8:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 8, 2004

Presentation of Proposed Stipulations - Harold Dykema, DC

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

Administrative Report

Appointment of Credentialing Liaison

B. Review of Board Member Roster

C. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases - Jacquelynn Rothstein

D. FYI: Approved New Rules Effective August 1, 2004

Status of Rules Pertaining to Qualifications for Instructors

E. Preceptor Approvals – Lance W. Kirchman
Jay LaGuardia
Erin M. Spencer-Smith
Rex J. Knauf
Duane C. Strong
Daniel D. Lyons
Lynn R. Thompson
Paula L. Benbow

Preceptor Approval for Requests Received After the Printing of the Agenda

F. Discussion of Endorsement Applications to Advise Credentialing

G. Responses from Letters sent to WCA and to Schools Internet-based CE Programs

Discussion Regarding Cold Laser

- H. Responses from Letters sent to Schools Regarding Cold Laser and WCA Opinion
- I. Correspondence Regarding Cold Laser
Varish Chiropractic Clinics, LLP, Physical Therapy and Massage Therapy

Update on Granting Diplomate Status – Steven Conway

- J. Correspondence and Phone Inquiries by Legal Counsel
 - Practice Question: Adjustment of Extremities Is It Within the Scope of Practice
 - Practice Question: Necessity of Chiropractic Care
 - Practice Question: Anodyne Therapy
 - Correspondence From Miller Chiropractic Regarding Review of Plan for Delegation of Unlicensed Person
- K. Request for reconsider application for CE Hours for “Orthopedic Exam Review”
- L. Informational Items
 - FYI: Correspondence from DWD to the Chiropractic Examining Board

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:00 am

Monitoring

- M. Requesting Three-Month Stay of Suspension – John Aderholdt

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

- N. Application Review – Kim E. McCann-Swanson, DC

Applications Received After the Mailing of the Agenda

- O. Deliberation of Proposed Stipulation for Disciplinary Proceedings Against Harold Dykema, DC

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

- P. Deliberation of Proposed Decision in the Matter of the Disciplinary Proceedings Against Warren A. Witkowski, (LS 0207231 CHI)

- Filing of Objections to Proposed Decision in the Matter of Disciplinary Proceedings Against Warren A. Witkowski (LS 0207231 CHI)

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

Other DOE Cases submitted after the mailing of the Agenda

Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection for Stipulations and Administrative Warnings

Other Board Business

ADJOURNMENT

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING ADJOURNMENT OF OPEN SESSION

SCREENING COMMITTEE – Screen informal complaints – Drs. James Rosemeyer, Susan Feith, Steve Conway and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.